

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Wednesday, February 27, 2019**  
3:30 PM Presentations and Special Recognitions  
4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 19-00209 Approval and adoption of minutes of the Metropolitan Council Meeting of February 13, 2019. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 19-00233 An ordinance designating the location of mobility impaired parking spaces along St. Louis Street for access to the City Hall building, City Court, and the Nineteenth Judicial District Court. By Councilman Trae Welch.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Cover Letter](#)

3. 19-00236 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with The Bridge Center for Hope, Inc. for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith and to govern the rights and duties of the parties with respect to the funds generated by the ad valorem tax approved by East Baton Rouge Parish voters on December 8, 2018. By Mayor-President.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Cover Letter](#)

**CONDEMNATION INTRODUCTIONS**

4. 19-00201 Peter Butler  
2556 Fairchild Street, Lot 6, Square 7  
Roosevelt Place Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on March 13, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#)

5.

19-00202

The George N. Warner and Ruth H. Warner Revocable Living Trust, George N. Warner, Ruth H. Warner, Joseph H. Powell, and Emma L. Powell

4639 Evangeline Street, Lot 43, Square 8

North Highlands Addition Subdivision - Council District 5 - Green

**Introduce for public hearing/meeting on March 13, 2019**

[Picture](#) [Picture](#) [Inspector's Report](#)
6.

19-00203

Alexis Williams

4933 Bank Street, Lot 10, Square 8

White Plains Subdivision - Council District 7 - Cole

**Introduce for public hearing/meeting on March 13, 2019**

[Picture](#) [Picture](#) [Inspector's Report](#)
7.

19-00204

One Hundred Fold II, LLC (Jerry Lynn Baker, Jr. - Agent)

3958 Sherwood Street, Lot 246

North Highlands Estates Subdivision - Council District 7 - Cole

**Introduce for public hearing/meeting on March 13, 2019**

[Picture](#) [Picture](#) [Inspector's Report](#)
8.

19-00205

Beverly Ann Alexander

1841 Gracie Street, Lot 3, Square 28

Gracie Subdivision - Council District 10 - Wicker

**Introduce for public hearing/meeting on March 13, 2019**

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

9.

19-00216

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

9+, Square 49

South Baton Rouge

Jearod L. Stewart

East Grant Street

10 - Wicker

\$ 500.00

\$ 675.00

\$ 5,000.00

\$ 1,149.23 Adjudicated for 2010 taxes

3/20/2019

**Introduce for public hearing/meeting on March 27, 2019**

10.

19-00218

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

36+

Travis

Real Estate Referral Service of Louisiana, LLC

Roosevelt Street (3580), Zachary

1 - Welch

\$ 100.00

\$ 800.00

\$ 35,000.00

\$ 6,575.43 Adjudicated for 2010 taxes

3/20/2019

**Introduce for public hearing/meeting on March 27, 2019**

11.

19-00220

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

11

Swart Addition

Ray J's College of Hair, LLC

Thomas Delpit Drive

10 - Wicker

\$ 100.00

\$ 500.00

\$ 4,000.00

\$ 3,521.50 Adjudicated for 2010 taxes

3/20/2019

***Introduce for public hearing/meeting on March 27, 2019***

12.

19-00221

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

12

Swart Addition

Ray J's College of Hair, LLC

Thomas Delpit Drive

10 - Wicker

\$ 100.00

\$ 500.00

\$ 9,000.00

\$ 722.85 Adjudicated for 2010 taxes

3/20/2019

***Introduce for public hearing/meeting on March 27, 2019***

13.

19-00222

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

15

Swart Addition

Ray J's College of Hair, LLC

Lettsworth

10 - Wicker

\$ 100.00

\$ 855.00

\$ 2,500.00

\$ 2,106.77 Adjudicated for 1995 taxes

3/20/2019

***Introduce for public hearing/meeting on March 27, 2019***

**PLANNING AND ZONING INTRODUCTIONS**

14.

19-00196

**TA-3-19 Chapter 12, (Open Space)**

To adopt requirements for the provision of open space within residential developments.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on Council direction and consistency with the comprehensive plan

**COMMISSION ACTION:** Motion to approve with amendments requested by the Growth Coalition carries, 9-0

***Introduce for public hearing/meeting on March 20, 2019***

[Staff Report](#) [Amendments requested by Growth Coalition](#)

15. 19-00197 **TA-4-19 Chapter 19, (Definitions)**  
To revise existing, add new, and delete obsolete definitions to simplify regulations and move current definitions chapter to 19.  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with FUTUREBR, the need for consistency in definitions, and the recommendations of the parish's consultant  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
***Introduce for public hearing/meeting on March 20, 2019***  
[Staff Report](#)
  
16. 19-00198 **Case 10-19 2678 Government Street**  
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located on the south side of Government Street, to the west of South Eugene Street on a portion of Lot 1, Block 8 of McGrath Heights Subdivision. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request is consistent with the Comprehensive Plan, and compatible with surrounding uses; although the request does not conform to the Unified Development Code requirements for lot size or area, it will not increase the extent of the nonconformity  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
***Introduce for public hearing/meeting on March 20, 2019***  
[Application](#) [Staff Report](#)
  
17. 19-00199 **Case 11-19 207 St. Ferdinand Street and 420 America Street**  
To rezone from Heavy Commercial (C2) to Business (C5) on property located southeast corner of Saint Ferdinand Street and America Street, to the south of North Boulevard, on Lot 1 and a portion of Lot 2, Square 30 of Beauregard Town Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
***Introduce for public hearing/meeting on March 20, 2019***  
[Application](#) [Staff Report](#)
  
18. 19-00200 **Case 12-19 12203 Airline Highway**  
To rezone from Rural to Light Industrial (M1) on property located on the east side of Airline Highway, to the north of Pecue Lane, on Tract 3-B of the Ragusa Place property. Section 31, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
***Introduce for public hearing/meeting on March 20, 2019***  
[Application](#) [Staff Report](#)

#### OTHER INTRODUCTIONS

19. 19-00191 Expressing the intent of the Metropolitan Council to remove Dr. Todd Walker as the Director of Mosquito Abatement and Rodent Control and directing the Council Administrator-Treasurer to give official notice of a hearing to consider his removal in accordance with Section 2.13 of the Plan of Government. By Councilman Dwight Hudson and Councilman Matt Watson.  
***Introduce for public hearing/meeting on March 13, 2019***  
[agenda item](#)
  
20. 19-00192 Authorizing and directing the Council Administrator-Treasurer to advertise for applicants to submit resumes for consideration for the position of Parish Attorney (full-time) and to accept resumes for a period of sixty days from the date of the first advertisement. By Councilman Chandler Loupe.

***Introduce for public hearing/meeting on March 13, 2019***[agenda item](#)

21. 19-00193 Designating the membership of the Finance and Executive Committee and the Capital Improvements Committee; setting the dates and times for the committee meetings; defining the purposes of the committees; and repealing all resolutions in conflict herewith. By Councilman Trae Welch.  
***Introduce for public hearing/meeting on March 13, 2019***  
[agenda item](#)
  
22. 19-00194 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 11, 2019 at Original 062 of Bundle 12935 in the matter of "City of Baton Rouge vs. Roy M. Coats, Jr." - Condemnation Proceeding No. 9994 (5847 Chandler Street, Lot 30, Square O, University Acres Subdivision). Reason for rescission: Other compelling reason as determined by the Council (New owner plans to renovate the house on this property). By Councilwoman Barbara Freiberg.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Supporting Documentation](#)
  
23. 19-00195 Authorizing the Mayor-President to enter into a Local Services Agreement with the City of Central and the Amite River Basin Drainage and Water Conservation District for joint planning and coordination of drainage and flood control projects within East Baton Rouge Parish. By Director of Transportation and Drainage.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Supporting Documentation](#)
  
24. 19-00206 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of \$467,380.00 from the Louisiana Commission on Law Enforcement(LCLE). The grant titled, " Baton Rouge Police Department August 2016 Flood Reimbursement ", is intended to cover expenses incurred such as police overtime and damaged equipment as a result of the 2016 August Flood which cost the Baton Rouge Police Department \$4.5 million dollars beyond budgetary means. The LCLE Grant Award would cover 10% of the \$4.5 million dollar expense which is about \$467,380.00. The grant is 100% funded with no match required. By Police Chief.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Cover Letter](#)
  
25. 19-00207 Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$255,227.83 for a total amount of \$615,187.83; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Cover Letter](#)
  
26. 19-00208 Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088 on the docket of the 19th Judicial District Court, in the amount of \$40,000.00, plus court costs in the amount of \$1,281.35, for a total amount of \$41,281.35, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). \*This matter may be discussed in Executive Session. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC). By Parish Attorney.  
***Introduce for public hearing/meeting on March 13, 2019***  
[Supporting Documentation](#)
  
27. 19-00212 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Jeffery Carbo, FASLA, Landscape Architects, L.L.C., for additional professional services in connection with their contract for the Baton Rouge Riverfront Plaza Phase I Landscape & Lighting Renovation, Project No. 17-ASD-CP-1042, in an amount not to exceed \$15,000.00. PO 170638. (Account No. 4104-5500-60-5550-0000-0000-000000-652000-92031). By Buildings and Grounds Director.

***Introduce for public hearing/meeting on March 13, 2019***[Cover Letter](#) [Other](#)

28. 19-00213 Authorizing settlement of the claim of the Stanford Oaks Property Owners Association for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$16,445.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. By Parish Attorney.

***Introduce for public hearing/meeting on March 13, 2019***[Supporting Documentation to be hand delivered.](#)

29. 19-00214 Authorizing payment of the compromised judgment in the matter entitled "Porter Holdings, LLC v. City of Baton Rouge, et al," Suit No. 622,781, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$75,000.00, plus court costs in the amount of \$1,836.66, for a total amount of \$76,836.66, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). \*This matter may be discussed in Executive Session. (Attorney of record is Joel Porter). By Parish Attorney.

***Introduce for public hearing/meeting on March 13, 2019***[Supporting Documentation to be hand delivered.](#)

30. 19-00219 Authorizing the Director of the Office of Community Development or other designee of the Mayor-President to convert the rental unit at 5146 Fairfields Avenue to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Monique Jackson for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson. The sale shall be subject to applicable affordability requirements. By Office of Community Development.

***Introduce for public hearing/meeting on March 13, 2019***[Draft - Resolution](#)

31. 19-00223 Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Sigma Consulting Group, Inc., for preliminary engineering, Right-of-Way surveys and mapping, and final plan preparation services associated with Green Light Project Hooper Road (LA 408) (2800' east of Blackwater Road to 750' west of Joor Road), being City-Parish Project No. 12-CS-HC-0017, RFQ No. 12-ES-PW-0004, State Project No. H.002316, in an amount not to exceed \$1,232,719.80. (Account No. 9217100039). By Transportation and Drainage Director.

***Introduce for public hearing/meeting on March 13, 2019***[Council Memo](#)

32. 19-00232 Authorizing the Mayor-President to approve a 15ft encroachment on the City-Parish Right-of-Way to construct a fence in the back of property on S. Foster Dr. pending a filed hold harmless agreement. By Transportation and Drainage Director.

***Introduce for public hearing/meeting on March 13, 2019***[Council Memo](#)

33. 19-00234 A discussion of on-street parking in the public rights of way in front of hotels in the downtown area. By Councilman Trae Welch.

***Introduce for public hearing/meeting on March 13, 2019***[Cover Letter](#)

34. 19-00235 Authorizing the Mayor-President to enter into a contract with OpportunitySpace, Inc. in the amount of \$37,400. The contract is for the subscription renewal of BuildingBlocks software which provides data analytics from multiple sources. By Information Services Director.

***Introduce for public hearing/meeting on March 13, 2019***[Council Memo](#)



35. 19-00239 Amending Ordinance 16719, adopted December 13, 2017, which established voting precincts within Wards 1, 2, & 3 of East Baton Rouge Parish, and designated polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with La. R.S. 18:532 AND 18:532.1 and 2016 HCR 100; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.

***Introduce for public hearing/meeting on March 13, 2019***

[Cover Letter](#) [Map](#) [Other](#)

## **CONDEMNATIONS**

36. 18-01336 Pin Money, LLC  
4112 Shelley Street (House and Rear Garage), Lot 1, Square C  
Highland Park Place Subdivision - Council District 5 - Green  
***This item was deferred from November 28, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
37. 18-01339 Manna Outreach Foundation  
2127 Sherwood Meadow Drive, Lot 9  
Sherwood Meadow Subdivision - Council District 8 - Amoroso  
***This item was deferred from November 28, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
38. 18-01337 Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson  
553 Tuscaloosa Street, Lot 21+, Square 3  
Georgetown Subdivision - Council District 7 - Cole  
***This item was deferred from November 28, 2018 and January 9, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
39. 19-00015 Henry Dawson & Georgia Dawson  
2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5  
Baton Rouge Terrace Subdivision - Council District 7 - Cole  
***This item was deferred from January 23, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
40. 19-00097 The Estate of Thelma Lanus Brown  
3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4  
Dayton Subdivision - Council District 10 - Wicker  
***This item was deferred from February 13, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
41. 19-00098 Patricia E. Baranco  
1210 Maximillian Street, Lot 1 PT and Lot 2 PT, Square 264  
Swart Subdivision - Council District 10 - Wicker  
***This item was deferred from February 13, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
42. 19-00166 William Norbert Tipler and the Estate of Bobbie Jean Archer Tipler  
7780 Pettit Road (2 Trailers), Lot 2  
Country Acres Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
43. 19-00167 William Middleton Reed, III  
16625 Webster Drive, Lot 142  
Stevendale Heights Subdivision - Council District 4 - Wilson  
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 19-00168 Nevada Systems, Inc.  
Undetermined House Number on Clayton Drive 4600 Block, Lot 42, Square 10, Parcel ID No. 470139  
North Highlands Addition Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)

45. 19-00169 BC Property Group, Inc.  
5227 Enterprise Street, Lot 151  
Brookstown Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 19-00170 Tameka Mitchell  
5256 Enterprise Street (House and Rear Shed), Lot 189  
Brookstown Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 19-00171 Liz Hayes-Roberson  
4032 Shelley Street, Lot 181 PT+ (Lots 181,182,183)  
North Highlands Estates Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
48. 19-00172 George E. Gilmore, Sr.  
3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3  
Midway Place Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
49. 19-00173 Leonard Alvin Robinson and Leonard Alvin Robinson  
1684 North 40th Street, Lot 74, Parcel ID No. 406422  
Park Addition Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
50. 19-00174 The Estate of Pinkie Washington  
814 North 44th Street, Lot 34, Square 46  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### **PUBLIC HEARING / MEETING**

51. 18-01412 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 15 (Miscellaneous), so as to add Chapter 7. - Landlord Retaliation Prohibited. By Councilwoman Donna Collins-Lewis.  
***This item was deferred from December 12, 2018 and February 13, 2019***  
[Legislation](#) [Draft - Ordinance](#)
52. 19-00149 Authorizing the Mayor-President on behalf of the Division of Human Development and Services EBRP Early Head Start Program to apply for the Cost-Of-Living (COLA) increase through the Administration for Children and Families, Office of Head Start, in the amount of \$18,517 to support the EBRP Early Head Start program for budget period 1/01/2019 through 12/31/2019, and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
53. 19-00150 Authorizing the Mayor-President to develop and apply for a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$18,517 to provide for a cost-of-living adjustment (COLA) to support the East Baton Rouge Parish Early Head Start grant for budget period 1/01/2019 through 12/31/2019, for services to 72 infants and toddlers (56), and pregnant women (16); and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)



54. 19-00152 Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2019. Cancelling the July 10, 2019 Metropolitan Council meeting, rescheduling the November 27, 2019 Metropolitan Council meeting to Tuesday, November 26, 2019, and the December 18, 2019 Council Zoning meeting to December 4, 2019, cancelling the December 25, 2019 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 10, 2019 for the purpose of considering the 2020 City-Parish budget and items related to the 2020 budget. By Council Administrator/Treasurer.  
[Legislation](#) [Cover Letter](#)
55. 19-00151 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 26, 2018 at Original 255 of Bundle 12866 in the matter of "City of Baton Rouge vs. Kerry Richard Benton and Sharon T. Benton" - Condemnation Proceeding No. 9858 (2812 Evangeline Street; Lot 1-Pt+, Square 8, Delmont Place Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property will be used as a refurbished rental property). By Councilwoman Tara Wicker.  
[Legislation](#) [Supporting Documentation](#)
56. 19-00180 Rescinding and directing the Clerk of Court to cancel the Decision and Orders recorded on October 6, 2017 at Originals 501-526 and 528-530 of Bundle 12844 - Condemnation Proceeding Nos. 9780-9808 (10950 Darryl Drive, Baton Rouge, LA 70815 - Brandywine Condominiums). Reason for rescission: Other compelling reason as determined by the council (Purchaser has obtained funding and will begin to demolition and rebuild). By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Supporting Documentation](#)
57. 19-00177 Authorizing settlement of the matter entitled "Bryce Kennedy v. Taylor DeRousselle, et al," Suit No. C633,294, on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$2,504.00, for a total amount of \$52,504.00; and appropriating \$52,504.00 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Kris A. Perret of the Law Offices of Ossie Brown). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
58. 19-00178 Authorizing settlement of the claim of Joseph Sylvester for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of \$17,682.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Benjamin T. Lowe of Spencer Calahan Injury Lawyers). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
59. 19-00179 Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to United Rentals located at 5592 Hooper Road, Baton Rouge, LA 70811 for the construction or installation and maintenance of an electric fence. By Councilwoman Erika Green.  
[Legislation](#) [Draft - Resolution](#)
60. 19-00153 Waiving the provisions of Title 9, Chapter 18, Section 1006 of the Code of Ordinances to allow for extended hours of operation for all Class A and R license holders in East Baton Rouge Parish (with the exception of Baker, Central and Zachary) in conjunction with Bayou Country Superfest, for two hours from 12:00 a.m. until 2:00 a.m. on May 27, 2019. By Councilman Chandler Loupe.  
[Legislation](#) [SUPP DOC BCS](#)
61. 19-00156 Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from \$103,803.96 to \$104,623.67. By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Cover Letter](#) [Letter](#)

62.

19-00183

Authorize the Mayor-President to execute Supplemental Agreement No. 7 to the contract with Evans-Graves Engineers, Inc., for engineering and land surveying services associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$43,391.35. Contract number 800000657. By Transportation and Drainage Director.

[Legislation](#) [Council Back up Documents](#)
63.

19-00185

Authorizing the Mayor-President to enter into a contract for professional legal services with Ross A. Dooley of Roedell Parsons Koch Blache Balhoff & McCollister, A.L.C. with regard to representation of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, in an amount not to exceed \$78,000.00. By Chief of Police.

[Legislation](#) [Draft - Resolution](#)
64.

19-00186

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Dow Chemical Lease Agreement to add 16,736 sq. ft. of land to provide for additional parking at a rental rate of \$2,677.76 per year, with terms and conditions to run concurrent with the original lease. By Aviation Director.

[Legislation](#) [Cover Letter](#)
65.

19-00187

Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept the bids received for the Operation of Automobile Rental Concessions at the Baton Rouge Metropolitan Airport; and authorization to execute a lease agreement with all bidders for a period of five (5) years, for payment of a Minimum Annual Guarantee (MAG) or 10% of gross revenues, whichever is greater and include rent for counter space, service center, parking spaces and booths.

Minimum Annual Guarantee \$175,000 per year.

Bidders	Bid Amount
Hertz	\$316,160
EAN (National)	\$306,945
EAN (Enterprise)	\$306,944
Avis	\$296,423
Budget	\$176,235. By Aviation Director.

[Legislation](#) [Cover Letter](#)
66.

19-00189

Authorizing the Mayor-President to execute a technical assistance agreement between the City of Baton Rouge, Parish of East Baton Rouge, and MetroMorphosis to provide website development, training and consulting services to the ReCAST Baton Rouge grant in the sum not to exceed \$25,000.00 for the term commencing March 1, 2019 and terminating August 30, 2019. By Mayor's Office .

[Legislation](#) [Memo, Agenda Item Request, Proposed Resolution and Technical Assistance Agreement](#) [Cover Letter](#)
67.

19-00190

Authorizing the Mayor-President to execute an amendment to that certain Subrecipient Agreement (and ancillary documents), which agreement was entered into between the City of Baton Rouge and Parish of East Baton Rouge and Greater Baton Rouge Food Bank, Inc. with an effective date of June 1, 2012, to convert the remaining balance on the repayable loan to a forgivable loan. By Office of Community Development.

[Legislation](#) [Supporting Documentation](#)

**ADJUDICATED PROPERTIES**

68.	19-00113	Lot:	3, Square 6
		Subdivision:	North Baton Rouge
		Applicant:	NBRNOW
		Address:	8442 Scotland Avenue
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 300.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 4,343.29 (Adjudicated for 2012 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Northgate Development \$32,000.00
		Intended Use:	Development
69.	19-00115	Lot:	2, Square 6
		Subdivision:	North Baton Rouge
		Applicant:	NBRNOW
		Address:	8478 Scotland Avenue
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 300.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 10,000.00
		Taxes Due:	\$ 4,830.40 (Adjudicated for 2013 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Northgate Development \$30,000.00
		Intended Use:	Development
70.	19-00116	Lot:	54+, Square 1
		Subdivision:	Richmond Park
		Applicant:	Christopher Robins
		Address:	1035 North 31st Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 1,085.00
		Appraised Value:	\$ 21,500.00
		Taxes Due:	\$ 3,298.00 (Adjudicated for 2000 taxes)
		Bids Received:	2/20/2019
		High Bidder:	FDR Investment \$39,000.00
		Intended Use:	Investment

71.	19-00117	Lot:	184
		Subdivision:	Colonial Hills
		Applicant:	Lorella Gills
		Address:	1578 North Acadian Thruway
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 10,000.00
		Taxes Due:	\$ 7,771.57 (Adjudicated for 2014 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Nakeya White \$37,000.00
		Intended Use:	Fix up and use for a business
72.	19-00119	Lot:	15
		Subdivision:	Wyatt
		Applicant:	Real Estate Referral Service of Louisiana, LLC
		Address:	Scott Street
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 980.00 (Adjudicated for 1986 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Real Estate Referral Service of Louisiana, LLC \$100.00
		Intended Use:	Resale
73.	19-00120	Lot:	16
		Subdivision:	Davis Lots
		Applicant:	Real Estate Referral Service of Louisiana, LLC
		Address:	Robinson Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 500.00 (Adjudicated for 1996 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Real Estate Referral Service of Louisiana, LLC \$100.00
		Intended Use:	Resale

74.	19-00136	Lot:	25
		Subdivision:	McClure Place
		Applicant:	Real Estate Referral Service of Louisiana, LLC
		Address:	Bobby Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 1,549.37 (Adjudicated for 2009 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Mt. Bethel Missionary Baptist Church \$200.00
		Intended Use:	Church parking
75.	19-00137	Lot:	12
		Subdivision:	Madden
		Applicant:	Real Estate Referral Service of Louisiana, LLC
		Address:	Alabama Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 1,897.89 (Adjudicated for 2008 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Real Estate Referral Service of Louisiana, LLC \$100.00
		Intended Use:	Resale
76.	19-00138	Lot:	22, Square 103
		Subdivision:	South Baton Rouge
		Applicant:	Barbara J. Haynes
		Address:	West McKinley Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 2,500.00
		Taxes Due:	\$ 2,859.75 (Adjudicated for 2000 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Barbara J. Haynes \$100.00
		Intended Use:	To keep clean and maintain a green space

77.	19-00139	Lot:	1 & 3
		Subdivision:	Cunard Place
		Applicant:	Sylvester Perkins
		Address:	Cunard Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 1,210.00
		Appraised Value:	\$ 12,000.00
		Taxes Due:	\$ 2,065.03 (Adjudicated for 2003 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Sylvester Perkins \$3,000.00
		Intended Use:	Add to my lot
78.	19-00140	Lot:	156
		Subdivision:	Greendale
		Applicant:	Maggie Doty
		Address:	Dan Drive
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 9,465.37 (Adjudicated for 2005 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Maggie Doty \$100.00
		Intended Use:	Enlarge my property
79.	19-00141	Lot:	B+, Square 5
		Subdivision:	Roppolo Villa Addition
		Applicant:	Bright Beginnings Community Development, Inc.
		Address:	Linden Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 2,971.94 (Adjudicated for 2011 taxes)
		Bids Received:	2/20/2019
		High Bidder:	Bright Beginnings Community Development, Inc. \$500.00
		Intended Use:	Redevelop and eliminate blight in the area

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**



**APPOINTMENTS**

80.

19-00210

**GAS UTILITY DISTRICT NO. 1 - BOARD OF COMMISSIONERS**

Consideration of reappointing or replacing Carroll Campbell, whose term expired on February 10, 2019, effective February 11, 2019. This is a five (5) year term.

**Current Ballot**

Carroll Campbell

[Letter Requesting Reappointment](#)
81.

19-00211

**PERSONNEL BOARD**

Consideration of replacing Mike Walker who has resigned. This term will expire on December 31, 2020.

**Current Ballot**

[Resignation Letter](#)
82.

19-00237

**TEAM BATON ROUGE**

Consideration of reappointing or replacing Barbara Freiberg, whose term expires on March 14, 2019, effective March 15, 2019. This is a one (1) year term. (Must be a Councilmember)

**Current Ballot**
83.

19-00238

**VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**

Consideration of reappointing or replacing Billy Ray. This term expires April 30, 2020.

**Current Ballot**

**ITEMS**

**CHANGE ORDERS**

84.

19-00215

River Center Branch Library

Project Number: 15-ASC-CP-0927

Original Estimated Cost: \$ 15,100,000.00

Purchase Order Number: 800000323

Account Number: 4610-1200-60-1200-0000-0000-000000-652000

Council Award Date: 4/27/2016

Contractor: Buquet & LeBlanc, Incorporated

Change Order Number: Six (6) – Extend contract time by 435 calendar days

Change Order Amount: \$ 2,746,243.00

Original Contract Amount: \$ 14,564,000.00

Net Previous Changes: \$ 446,361.00

New Contract Amount: \$ 17,756,604.00

Description: To provide for the removal of completed work in place to the extent necessary to allow for the execution of all structural repairs as required by the approved repair documents and for the replacement and completion of work by trades at locations of structural repairs. Extend contract time by 435 calendar days.

Why Required: To bring repair locations back to the previous state of structural integrity. Additional time required to perform the remediation work.

[Cover Letter](#) [Other](#)

- 85.19-00225
- NWWTP Master Plan: Plant and Master SCADA
- Project Number:

13-TP-MS-047C
- Original Estimated Cost:

\$ 2,500,000.00
- Purchase Order Number:

800000305
- Account Number:

81413-5110000004-SSO2RMP016-653400
- Council Award Date:

8/23/2017
- Contractor:

QDS Systems, Inc.
- Change Order Number:

One
- Change Order Amount:

\$ 77,381.52
- Original Contract Amount:

\$ 2,290,000.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 2,367,381.52
- Description:

New lump sum items for additional work and repairs due to existing conditions.
- Why Required:

To facilitate the project.

[Council Memo](#)

- 86.19-00226
- Lovett Road – Greenwell Springs Road Project
- Project Number:

10-FM-MS-0049
- Original Estimated Cost:

\$ 17,300,000.00
- Purchase Order Number:

161279
- Account Number:

80872-5443000004-SSO2RC0040-653400; 80872-5110000004-SSO2RC0040-653400
- Council Award Date:

11/22/2016
- Contractor:

Grady Crawford Construction Company, Inc.
- Change Order Number:

One
- Change Order Amount:

\$ 1,650,000.00
- Original Contract Amount:

\$ 13,755,721.35
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 15,405,721.35
- Description:

New lump sum items for required well pointing and unforeseen utility conflicts.
- Why Required:

To facilitate the project.

[Council Memo](#)

- 87.19-00227
- Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects
- Project Number:

11-PS-MS-0024
- Original Estimated Cost:

\$ 6,950,000.00
- Purchase Order Number:

141131
- Account Number:

80872-5442000004-SSO2RC0045-653400
- Council Award Date:

3/26/2014
- Contractor:

Grady Crawford Construction Company, Inc.
- Change Order Number:

One
- Change Order Amount:

\$ 371,193.25
- Original Contract Amount:

\$ 6,126,700.07
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 6,497,893.32
- Description:

Make final adjustment of quantities and close out the project.
- Why Required:

To facilitate close out of the project.

[Council Memo](#)

- 88.19-00228NWWTPLandscape Buffer Area Project
- Project Number:

13-TP-MS-001C
- Original Estimated Cost:

\$ 1,500,000.00
- Purchase Order Number:

800001365
- Account Number:

81403-5411000004-SSO2RMP011-653400
- Council Award Date:

7/25/2018
- Contractor:

Rotolo Consultants, Inc.
- Change Order Number:

One
- Change Order Amount:

\$ 21,639.96
- Original Contract Amount:

\$ 1,031,416.87
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 1,053,056.83
- Description:

New lump sum items for additional clearing and grubbing and additional grading work.
- Why Required:

To facilitate the project.

[Council Memo](#)

- 89.19-00229NWWTPMaster Plan Project: Odor Control and Sodium Hypochlorite
- Project Number:

13-TP-MS-047A
- Original Estimated Cost:

\$ 8,800,000.00
- Purchase Order Number:

170365
- Account Number:

81413-5110000004-SSO2RMP014-653400
- Council Award Date:

3/8/2017
- Contractor:

M. R. Pittman Group, LLC
- Change Order Number:

Two
- Change Order Amount:

\$ 172,092.32
- Original Contract Amount:

\$ 9,990,000.00
- Net Previous Changes:

\$ 127,488.67
- New Contract Amount:

\$ 10,289,580.99
- Description:

New lump sum items to add VFDs, add panic hardware, additional coatings, aluminum panel replacement, replace strainers, repair Plant water line, and an online training course for the Plant staff.
- Why Required:

Conflict resolution with unforeseen conditions.

[Council Memo](#)

- 90.19-00230 NWWTP Master Plan: General Electrical Rehabilitation
- Project Number:

13-TP-MS-047B
- Original Estimated Cost:

\$ 11,000,000.00
- Purchase Order Number:

170744
- Account Number:

81413-5110000004-SSO2RMP015-653400
- Council Award Date:

4/26/2017
- Contractor:

Ernest P. Breaux Electrical, LLC
- Change Order Number:

Three
- Change Order Amount:

\$ 223,632.08
- Original Contract Amount:

\$ 9,989,000.00
- Net Previous Changes:

\$ 275,877.50
- New Contract Amount:

\$ 10,488,509.58
- Description:

New lump sum items for install of new transformers, additional conduits, unknown foundation obstructions, additional wiring, wiring modifications, and replace water damaged lights.
- Why Required:

Unforeseen conflicts associated with existing conditions.

[Council Memo](#)

FINAL ACCEPTANCES

- 91.19-00231 Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects
- Project Number:

11-PS-MS-0024
- Account Number:

80872-5442000004-SSO2RC0045-653400
- Council Award Date:

3/26/2014
- Contractor:

Grady Crawford Construction Company, Inc.
- Estimated Cost:

\$ 6,950,000.00
- Contract Amount:

\$ 6,126,700.07
- Total Change Orders: (One):

\$ 371,193.25
- Final Cost:

\$ 6,497,893.32
- Days Allocated:

1090
- Days Used:

1090
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

- 92.19-00217 BR Downtown Greenway Multi-use Path
- Project:

City-Parish Project 11-SW-US-0059/State Project No. H.009783
- Account:

9241500003
- Estimate:

\$1,179,332.00
- \*Local \*\*In State
- \* T.L. Hawk, LLC

\$ 1,470,960.76 (Recommended)
- \*\* Hard Rock Construction, LLC

\$ 1,620,164.14
- \*\* KCR Contractors, LLC

\$ 1,773,197.73
- \*\* Command Construction Industries, LLC

\$ 1,962,963.50
- \* Brown Industrial Construction, LLC

\$ 2,034,864.38

[Low Bids Agenda Space Request](#)

93.	19-00224	Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets In Arbor Walk, Hunters' Lake, & O'neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr	
		Project: 18-AO-ST-0006	
		Account: 9237100058-2341 00000-00000000000-413000; 2341-0000-99-0000-0000-0000-000000-592340-	
			Estimate: \$2,900,000.00
			*Local **In State
		**R. J. Daigle and Sons Contractors, Inc.	\$ 2,569,920.94
		**Barriere Construction Co., LLC. CPD	\$ 2,774,638.54
		*Barber Brothers Contg. Co., LLC	\$ 2,866,398.50
		*Coastal Bridge Co., LLC	\$ 3,069,469.40

[Low Bids Agenda Space Request](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT